



Detroit Water and Sewerage Department Meeting Agenda - Final-Revised Board of Water Commissioners

735 Randolph
Detroit, Michigan 48226
(313) 224-4704 Office
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Wednesday, July 21, 2021

2:00 PM

To attend by phone call one of these numbers:
+1 301 715 8592, +1 312 626 6799, +1 267 831 0333
Use Meeting ID: 815 7263 5118
Use Passcode: 482262021

To attend online:
<https://cityofdetroit.zoom.us/j/81572635118>
Use Passcode: 482262021

BOWC Meeting

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES

June 16, 2021

5. PUBLIC COMMENTS (3 minutes per speaker)

Anyone from the public who wishes to address any item on the Agenda or make a comment. (3 Minute Limitation)

6. ITEMS FROM THE COMMISSIONERS

7. COMMUNICATIONS

A. [21-0546](#) Receipt of Correspondence

Attachments: [Lakeshore Global Package to DWSD Board 7-8-21](#)

B. [21-0547](#) Receipt of Correspondence

Sponsors: Pospiech

Attachments: [Damage Claims Report](#)

8. UNFINISHED BUSINESS

None

9. APPROVAL OF CONSENT AGENDA (Items 9A-H)

- A. [21-0526](#)** The Board of Water Commissioners for the City of Detroit Water and Sewerage Department **approves the amended Flexible Work Arrangement Policy**, and authorizes the Director to take such action as may be necessary to effectuate the policy.

Sponsors: Pospiech

Attachments: [21-0526.300 HR Flexible Work Arrangement - Amended June 2021](#)

[21-0526.300-HR-Flexible Work Arrangement - Amended June 2021 - no redline](#)

[21-0526.COD Employee Return to Workplace Guidelines 5.27.21](#)

[21-0526.Return to Work at MOB Notice 6.9.2021 FINAL](#)

[21-0526.Memo to BOWC re Amended Flexible Work Arrangement Policy](#)

Legislative History

7/7/21	Human Resources/Organizational Development	recommended for approval
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- B. [21-0530](#)** The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to approve **three (3) DWSD Contracts 6003702 (Somat Engineering, Inc.), 6003703 (Orchard, Hiltz & McCliment dba OHM Advisors) and 6003704 (to The Mannik Smith Group, Inc.) for as-needed Engineering design services for DWSD construction design services (Project CS-1921) for a combined total amount not-to-exceed \$6,000,000 and a term of three (3) years.** This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Burgi

Legislative History

7/7/21	Finance Committee	recommended for approval
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- C. [21-0531](#)** The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve Change Order No. 3 to Contract No. 6003126 (previously 6000802) with Giorgi Concrete LLC for the Repair of Pavement, Sidewalks, Driveways and Curb cuts at various locations throughout the City of Detroit (Project DWS-902).** This amendment will add **\$2,500,000 for a total amended contract amount not-to-exceed \$28,681,475 to this existing contract and extend the term by 92 days for a new expiration date of 9/30/21.** This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Burgi

Legislative History

7/7/21	Finance Committee	recommended for approval
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- D. [21-0532](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve Change Order 3 to DWSD Contract No. 6001600 (WS-708) with Major Cement Co. for “Repair and Replacement of Water Main Systems: Various Pipe Sizes at Various Locations Throughout the City of Detroit” to add \$600,000 in funding, for a new total amended amount not-to-exceed 8,602,800 and to extend the contract term by six months.** This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Burgi

Legislative History

7/7/21 Finance Committee recommended for approval

- E. [21-0541](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department conditionally authorizes the Director to approve **DWSD Contract 6003690 with Santoro, Inc. to furnish parts, repair and refurbishment services for DWSD owned Heavy-Duty Trucks, Vans, Construction Equipment and Machines for a total amount not-to-exceed \$2,250,000 and a term of 5 years.** This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Burgi

Attachments: [Heavy Duty Bid Tab](#)

Legislative History

7/7/21 Finance Committee recommended for approval

- F. [21-0542](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to approve **DWSD Contract No. 6003376 with Loadspring Solutions, Inc., for Primavera Project Management Software to DWSD for a total contract not-to-exceed amount of \$165,000 and a term of three (3) years.** This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Burgi

Legislative History

7/7/21 Finance Committee recommended for approval

- G. [21-0543](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to approve **DWSD contract 6003694 for auto body collision repair services for the DWSD owned vehicles (Ford, General Motors, and FCA Brands) with Bob Maxey Ford, Inc. with a total contract amount not-to-exceed amount of \$750,000 and a term of 5 years.** This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Burgi

Attachments: [Auto Collision Repair Bid Tab](#)

Legislative History

7/7/21 Finance Committee recommended for approval

- H. [21-0535](#) The Board of Water Commissioners for the City of Detroit Water Sewerage Department **1) Approves the Collective Bargaining Agreement for 2021-2024 between the DWSD and the Association of Municipal Engineers; 2) Authorizes the Director to execute the Agreement, and 3) authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.**

Sponsors: Thornhill

Attachments: [DWSD AME Agreement 20210618 for BOWC Ratification](#)

10. **NEW BUSINESS**

- A. [21-0537](#) **CIP 2022-2026 Five-Year CIP Plan with Projects**

Sponsors: Daniels

Attachments: [DWSD 2022-2026 CIP Book with Projects 07/01/2021](#)

Legislative History

7/7/21 Capital Improvement received and filed
Program and Operations
Committee

- B. **Service Line Warranty Contract**

11. **DIRECTOR'S METRICS**

- A. [21-0548](#) **Director's Metrics**

Attachments: [Board Report - Metrics - 07212021](#)

12. **COMMENTS BY COMMISSIONERS**

13. **COMMENTS BY THE CHAIR**

14. OTHER MATTERS**15. CLOSED SESSION**

- A.** [21-0549](#) The Board of Water Commissioners vote to **approve a meeting to consider a periodic personnel evaluation in closed session pursuant to Section 8(a) of the Michigan Open Meetings Act and upon request of the public officer/employee.**

Sponsors: Pospiech

- B.** [21-0551](#) Upon the request of Chief General Counsel Debra N. Pospiech, Esq., the Board of Water Commissioners votes to **approve a meeting with General Counsel in closed session pursuant to Section 8(h) of the Michigan Open Meetings Act to discuss a memorandum subject to attorney-client privilege.**

Sponsors: Pospiech

16. NEW BUSINESS CONTINUED

- A.** [21-0552](#) **Motion regarding LGC Global protest regarding Detroit Water and Sewerage Department Contract Number DWS-920.**

Sponsors: Pospiech

17. ADJOURNMENT